Patient-Centered Medical Home Stakeholder Council Office of the Commissioner of Securities and Insurance – Helena, MT – and by phone Call-in information: (712) 432-1212 Access Code: 236-818-235

July 16, 2014 Meeting Agenda

NOTE: PLEASE DO NOT PUT YOUR PHONES ON <u>HOLD</u>. IF YOU NEED TO STEP AWAY FROM THE PHONE, USE YOUR <u>MUTE</u> BUTTON.

1:00 - 1:10	Welcome, introductions, agenda review, announcements, minutes approval
1:10 – 1:25	DECISION NEEDED on council mission statement
1:25 – 2:00	Work plan discussion – DECISION NEEDED on timeline through March 2015
2:00 – 2:35	Report from Quality Metrics Subcommittee Discuss draft rule Discuss draft guidance Discuss reporting timeframe and data submission deadline DECISION NEEDED - Seek consensus on proposed draft rule Make recommendation to commissioner on proposed draft rule
2:35 – 2:55	Report from Payer Subcommittee • Discuss draft payer standards
2:55 – 3:00	Public Comment
3:00	Review upcoming meeting schedule and adjourn